

REGULAR CITY COUNCIL MEETING
September 9, 1996

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member
Glen Swalberg	Council Member

ABSENT

Robert Dekker	Council Member
Richard Waddingham	City Attorney

OTHERS PRESENT

Dorothy Jeffery	City Recorder
Neil Forster	Public Works Director
Greg Schafer	City Employee
Darin Phelps	Millard County Chronicle

Mayor Dafoe called the meeting to order at 7:00 p.m. Dorothy Jeffery, City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Glen Swalberg offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Regular City Council Meeting held August 12, 1996 were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Droubay MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Glen Swalberg MOVED that the accounts payable be approved for payment as listed in the amount of \$91,925.77. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

UNFINISHED BUSINESSCITY ATTORNEY RICHARD WADDINGHAM: AMENDMENT TO BUSINESS LICENSE ORDINANCE

City Attorney Richard Waddingham was not in attendance at the meeting. Council Member Dale Roper MOVED that this matter be tabled until the next meeting. The motion was SECONDED by Council Member Glen Swalberg. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

CITY ATTORNEY RICHARD WADDINGHAM: ORDINANCE ADOPTING PROPOSED LANGUAGE CHANGE TO RURAL RESIDENTIAL ZONE (RR)

ORDINANCE NO. 96-175

AN ORDINANCE OF THE CITY OF DELTA, UTAH AMENDING APPENDIX 2 TO THE RURAL RESIDENTIAL ZONE MAKING IT A PERMITTED USE TO KEEP ANIMALS AND FOWL FOR PERSONAL USE OR FAMILY FOOD PRODUCTION (NOT FOR COMMERCIAL) AND TO INCORPORATE CERTAIN QUALIFYING REGULATIONS AND SPECIAL CONDITIONS IN FURTHERANCE THEREOF.

Mayor Dafoe reviewed the proposed changes to the Rural Residential Zone allowing keeping animals with qualifying regulations a permitted use rather than a conditional use. A public hearing was held with no negative comments from the public. Council Member Gayle Bunker MOVED that Ordinance No. 96-175 amending Appendix 2 to the Zoning Ordinance pertaining to the Rural Residential Zone be adopted. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Gayle Bunker	Yes
Robert Dekker	Absent
Robert Droubay	Yes
Dale Roper	Yes
Glen Swalberg	Yes

NEW BUSINESS

MAYOR DON DAFOE: APPOINTMENT OF BOARD OF ADJUSTMENT MEMBERS

Mayor Dafoe stated that he is aware of two items which need to be heard by the Board of Adjustment and the Board of Adjustment needs to be reorganized inasmuch as the Chairman has submitted his resignation. Mayor Dafoe proposed that Ron Petersen be appointed as Chairman, and Norda Roper, Phil Sabey, Rochelle Watts, and Gary Hall as members. Mayor Dafoe has not determined who the two alternate members should be but he proposes these people be appointed at this time in order to hear the two pending matters. Council Member Gayle Bunker MOVED to appoint the Board of Adjustment Members as follows:

Ron Petersen	Term to expire 2000
Norda Roper	Term to expire 1997
Phil Sabey	Term to expire 1998
Rochelle Watts	Term to expire 2001
Gary Hall	Term to expire 2001

The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

COUNCIL MEMBER GAYLE BUNKER: CITY PARK CHRISTMAS DISPLAY

City Recorder Dorothy Jeffery stated that the Christmas Celebration Committee had their first meeting on Friday, September 6th. At that meeting a letter was prepared to be sent to local businesses reminding them of the celebration. The letter should be sent out within a few days. Mayor Dafoe asked about the date for the parade. Following brief discussion, the parade was scheduled for Saturday, November 30, 1996 and will start at dusk. Council Member Gayle Bunker has a sleigh for the City Council to utilize for the parade. Suggestion was made that Santa Claus be at the Festival of Trees in the afternoon, which may make the lines shorter in the evening. Council Member Gayle Bunker would like to see more decorations in the City Park. He would like to see some of the businesses participate in decorating the park. Suggestion was made that some pedestals be installed in order to have electricity in the park area so displays can be lighted. Council Member Gayle Bunker will attend the next meeting of the celebration committee and discuss the park display. In addition, he would like to have another lighted Christmas banner across Main Street. Public Works Superintendent Neil Forster will attempt to get poles set and a new

lighted banner for this Christmas season in the area of 300 to 400 East. In addition, Council Member Bunker would like to see another banner obtained next year for the West end of town.

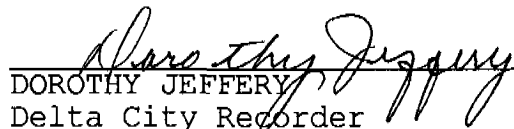
OTHER BUSINESS

Council Member Gayle Bunker asked Council Member Glen Swalberg if he had obtained additional information on the steam engine. Council Member Swalberg reported that he had been unable to get the information at this time, but will continue his contacts.

Council Member Dale Roper asked Council Member Robert Droubay if he had received any feedback on the Main Street Sign project. Council Member Droubay has three business who have indicated interest in the project. Mayor Dafoe stated that he had received a letter from First Security Bank indicating that they were not interested in participating. Council Member Dale Roper reported that Citizens Telecom had contacted him stating that they could not participate this year but could budget for participation next year. Council Member Robert Droubay will make additional calls to see if he can get additional funds donated.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Gayle Bunker MOVED to adjourn. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 7:55 p.m.


DON DAFOE, Mayor


DOROTHY JEFFERY
Delta City Recorder

MINUTES APPROVED: RCCM 10-28-96